



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 13, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of May 6, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

PUBLIC WORKS

- 4) FY 07-08 RSTP Road Funding Agreement
RECOMMENDED ACTION: Approve and authorize Chair's signature on the FY 07-08 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program. Fiscal impact: \$329,725 (no change from prior year).

SOCIAL SERVICES

- 5) Amendment #1 of the C-IV Joint Powers of Authority (**Ed Zylman**)
RECOMMENDED ACTION: Authorize the Chair of the Mono County Board of Supervisors to sign Amendment #1 of the MOU between the California Statewide Automated Welfare System Consortium IV and the County of Mono. Fiscal impact: FY 2008-09, \$101.

REGULAR AGENDA

CORRESPONDENCE RECEIVED

(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

6)

Received	Dated	From	Subject
May 6, 2008	April 24, 2008	Gene Coufal, Manager, Aqueduct Section, Department of Water and Power, to Ms. Vikki Bauer, Mono County Board of Supervisors	Mono County Transfer Stations and Landfills

Approximately
10 minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 7) Consider and Potentially Approve Expenditure of \$15,000 from the Fish & Game Fine Fund for Trout Stocking (**Dan Lyster**)
RECOMMENDED ACTION: Consider a recommendation from the Mono County Fisheries Commission to expend \$15,000 from the Fish & Game Fine Fund for the purchase of brown and rainbow trout to be stocked in various Mono County waters. Fiscal impact: \$15,000 from the Fish & Game Fine Fund for FY 2007-2008.

Approximately
5 minutes

SOCIAL SERVICES

- 8) Foster Care Month Proclamation (**Ed Zylman**)
RECOMMENDED ACTION: Consider and potentially approve proclamation declaring May 2008 Foster Care Month. Fiscal impact: None.

Approximately
10 minutes

BOARD OF SUPERVISORS

- 9) Land Tenure Planning Grant (**Byng Hunt and Scott Burns**)
RECOMMENDED ACTION: (1) Potentially support establishment of a steering committee for the Sierra Nevada Conservancy Land Tenure Planning Grant. (2) Provide any desired direction to staff. Fiscal impact: \$10,000 in-kind staff services (the grant provides \$157,550).

Approximately
45 minutes

PUBLIC WORKS

- 10a) Solid Waste Parcel Fee Program, FY 08-09 (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Potentially approve and authorize the Chair's signature on **Resolution R08-___**, "A Resolution of the Mono County Board of Supervisors Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2008-2009." (2) Potentially approve and authorize the Chair's signature on **Resolution R08-___**, "A Resolution of the Mono County Board of Supervisors Authorizing the Implementation of a Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Year 2008-2009." Fiscal impact: \$720,000 revenue.

- 10b)** Contract for Geotechnical Consulting Services (**Evan Nikirk**)
RECOMMENDED ACTION: Potentially authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Sierra Geotechnical Services in an amount not to exceed \$3,500 to provide geotechnical consulting services associated with an evaluation of a slope failure on Owens Gorge Road. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$3,500.
- 10c)** STIP Project Prioritization (**Evan Nikirk and Gerry LeFrancois**)
RECOMMENDED ACTION: (1) Continue April 8 Board discussion regarding potential state reduction in local STIP funding for road rehabilitation projects and prioritize County project programming for the 2008 STIP cycle. (2) Discuss potential options. (3) Provide any desired direction to staff. Fiscal impact: None.

ADJOURN

The regular meeting of the Mono County Housing Authority scheduled for May 13, 2008, is cancelled. The Housing Authority will meet in special session on May 20, 2008.

Mono County Board of Supervisors will meet in regular session on **May 20, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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